VENTURA COUNTY EMPLOYEES’ RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
PERSONNEL REVIEW COMMITTEE
September 14, 2015

AGENDA

PLACE:  Ventura County Employees' Retirement Association
Second Floor Board Room
1190 South Victoria Avenue
Ventura, CA 93003

TIME:  8:30 a.m.

ITEM:

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. Personnel Review Committee Meeting of May 4, 2015

IV. NEW BUSINESS

A. Executive Management Employee Performance Evaluation Procedures

V. COMMITTEE MEMBER COMMENT

VI. ADJOURNMENT
MINUTES

DIRECTORS PRESENT: Will Hoag, Personnel Review Committee Chair, Alternate Retiree Member
Mike Sedell, Public Member
Chris Johnston, Safety Member

DIRECTORS ABSENT: None.

STAFF PRESENT: Lori Nemiroff, Assistant County Counsel

PLACE: Ventura County Employees’ Retirement Association
Second Floor Boardroom
1190 South Victoria Avenue
Ventura, CA 93003

TIME: 10:30 a.m.

ITEM:

I. CALL TO ORDER

Chairman Hoag called the Personnel Review Committee meeting of May 4 2015, to order at 10:31 a.m.

II. APPROVAL OF AGENDA

MOTION: Approve the Agenda.

Moved by Sedell, seconded by Johnston.

Vote: Motion carried.
Yes: Johnston, Sedell, Hoag.
No: -
III. **APPROVAL OF MINUTES**

A. Personnel Review Committee Meeting of March 2, 2014.

**MOTION:** Approve the Agenda.

Moved by Johnston, seconded by Sedell.

Vote: Motion carried.
Yes: Johnston, Sedell, Hoag.
No: -

IV. **NEW BUSINESS**

A. Review of Retirement Administrator Evaluation Form

There was a discussion regarding the form, and a consensus that it would be used, as is, for the six month evaluation, and changes considered for the next evaluation.

**MOTION:** There was no motion.

V. **PUBLIC COMMENT**

None.

VI. **COMMITTEE MEMBER COMMENT**

None.

VII. **ADJOURNMENT**

**MOTION:** Adjourn the meeting.

Moved by Sedell, seconded by Johnston.

Vote: Motion carried.
Yes: Johnston, Sedell, Hoag.
No: -
The meeting was adjourned at 10:56 a.m.

Approved,

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WILL HOAG, Personnel Review Committee Chair